

**VERMONT STATE EMPLOYEES'
RETIREMENT SYSTEM
AGENDA**

Thursday, December 11, 2003

Treasurer's Conference Room #2, 133 State Street, Montpelier, VT

8:00 a.m.

- 8:00 Approval of the minutes for the meeting of November 20, 2003**
- 8:15 Discuss/Act on the VSERS Mailing Request Policy**
- 8:30 Discuss/Act on request by Paul Wallace-Brodeur service credit request**
- 8:45 Discuss/Act on Educational Opportunity: NEPC New Client Training**
- 9:00 BenefitsCorp Q3/03 Report**
 - ✓ Discuss/Act on potential revisions to 457 Plan Document**
 - ✓ Discuss/Act on modification to emergency withdrawal language**

11:30 Discuss/Act on Rosalie Nason Retirement Option

Lunch

- 12:30 Treasurer's report**
 - ✓ Budget presentation**
- 1:30 Discuss/Act on final Proxy Voting Contract approval**
- 2:00 Discuss/Act on Unitization Proposal**
- 2:30 Discuss/Act on Real Estate assets recommendation**
- 3:00 Discuss/Act on Legislative Housekeeping Bill Language**

Any other business to be brought before the board

Next scheduled meeting – Disability meeting
January 8, 2004